



## **AGENDA**

**Citizens Bond Review Commission  
Saturday, January 10, 2004, 9:00 am  
Human Resources Building, Pinnacle Room  
7575 E. Main Street  
Scottsdale, Arizona 85251**

1. Call to Order
2. Call of the Roll
3. Approval of Minutes of October 2, 2003 Meeting
4. New Business

**A. INTRODUCTION OF NEW COMMISSION MEMBERS – STEVE SAGERT, CHAIRMAN**

Introduction of newest members to the Citizen's Bond Commission and a brief introduction by Donald Adams and Judith Brotman.

Action: Informational Item. No action required at this time.

**B. ELECTION OF OFFICERS – STEVE SAGERT, CHAIRMAN**

Per the Committee By-Laws, election of a chairperson and vice-chairperson shall take place annually at the Commission's first meeting after January 1, and the current Chairperson and Vice-Chairperson are eligible for re-election to one additional term.

Action: Elect Chairperson and Vice-Chairperson for calendar year 2004

**C. PROPOSAL TO HOLD A SPECIAL MEETING THURSDAY, FEBRUARY 12, 2004 – ROGER KLINGLER, ASSISTANT CITY MANAGER.**

Special meeting to address proposed changes to currently approved Bond 2000 Capital Projects. Meeting to be held in the Pinnacle Room, 7575 E. Main Street beginning at 5:00 PM.

Action: Approve a Special Meeting on Thursday February 12, 2004 that will allow staff to present proposed changes to currently approved Bond 2000 Capital Projects.

5. Open Call to the Public\*
6. Presiding Officer's Summary of Current Events
7. Adjournment

Note: After adjournment the Commissioners who would like to will board a bus and be provided a tour to view some of the capital improvements being constructed with funding from Bond 2000 dollars. The tour is optional.

*\*Subject to reasonable time, place and manner restrictions, as determined by the Chairperson, members of the public will be allowed to address the Committee on any issue within the jurisdiction of the Committee. At the conclusion of the open call to the public, individual members of the Committee may respond to criticism made by those who have addressed the Committee, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Committee shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*